AGENDA

BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M., WEDNESDAY, JANUARY 10, 2024
WOODBRIDGE TOWN HALL – CENTRAL MEETING ROOM
HYBRID VIA WEBEX

The public may attend in person or via WEBX and participate during Public Comment only.
Meeting Link: https://woodbridgect.webex.com/woodbridgect/j.php?MTID=me44cb98bcde760b42eed11ce3551794c
Webinar number: 2340 808 7075  Webinar password: c4Em2tj3wGh

*Comments for the agenda item at 6:00 p.m. may be e-mailed to avalsamis@woodbridgect.org until 3:00 p.m. the day of the meeting or shared at the meeting.

AGENDA

5:00pm
1) First Selectman’s Remarks
2) CCW RFP Former Country Club of Woodbridge Master Plan Response Update
3) Woodbridge Board of Education- Superintendent Vonda Tencza
4) Consideration of CSG, LLC Proposal related to Beecher Road School
   a) Action as Appropriate

6:00pm
5) PUBLIC COMMENT
6) Administrative Officer/Director of Finance’s Report
   a) Monthly Report
   b) Funding Requests
   c) Bid Award – Brush Grinding
   d) Fuel Award Update
7) Town Counsel Report
8) Minutes – For Approval
   a) Special Meeting December 27, 2023
   b) Special Meeting January 8, 2024
9) Consent Agenda
   a) Acknowledge receipt of Town Clerk’s Report
   b) Acknowledge the receipt of the prior Board of Selectmen’s December Meeting Minutes
   c) Approval of the 2024 BOS Meeting Dates
   d) Re-adopt State Affirmations for First Selectman Mica Cardozo’s Signature
   e) Acknowledge Receipt of 8-24 Referral Response from TPZ
f) Acknowledge Resignations:
   i) Maria Madonick – WBOE
   ii) Ellen Scalettar - Board of Finance
   iii) Kelly Aviles – Sustainability

10) Appointment of Deputy First Selectman pursuant to Charter Section 5-8
    a) Action as appropriate

11) Re-appointment of Town Officials:
    a) Enforcement Officer- Kristine Sullivan
    b) Census Taker- Stephanie Ciargleglio
    c) Citation Hearing Officers: Robyn Berke and B. Patrick Madden
    d) Tax Collector: Patricia Crisco
    e) Town Clerk- Stephanie Ciarleglio
    f) Deputy Town Clerk – Karen Berchem
    g) Assistant Town Clerk- Susan Castelot
    h) Assistant Town Clerk- Kim Rioux
    i) Treasurer- Richard Blackwell
    j) Assistant Treasurer- Joseph (Dean) Celotto
    k) Tree Warden- Warren Conners
    l) Deputy Tree Warden – Adam Parsons

12) Appointments
    a) BOS Sub-committees – Personnel, Ordinance
    b) Woodbridge Board of Education (1) to 2025
    c) Agriculture Commission - (2) to 2025
    d) Board of Finance - (2) 1 to 2025 1 to 2027
    e) Board of Police Commissioners (1) to 2027
    f) Building Board of Appeals (3) to 2027
    g) Conservation Commission (2)
    h) CUPOP (2) 1 to 2027 – 1 to 2025
    i) Human Services Commission - (1) to 2027
    j) Investment Committee - (2) 1-Town Treasurer to 2027 1- BOS to 2027
    k) Recreation Commission - (2) to 2027
    l) TPZ Alt. - (1) to 2027

13) Board and Commission Planning